

AGENDA Maynard Board of Selectmen's Meeting January 4, 2011 Town Building—Michael J. Gianotis Meeting Room (No. 201) Regular Meeting Time: 7:00pm

(All public meetings may be recorded and or videotaped)

- 1. Call to order (7:00)
- 2. Pledge of Allegiance
- 3. Public Discussion
- 4. Acceptance of Minutes*
 - a) December 13, 2010
 - b) December 21, 2010
- 5. Consent Agenda (7:05)*
 - a) Correspondence
 - b) Reports of Departments, Boards and Committee
 - c) Cemetery Deed 1003 (revised)
- 6. Annual Reappointment of Boards/Commissions (7:20)
 - a) White's Pond Study Committee
 - b) Maynard School Building Committee
 - c) Local Emergency Planning Committee

- d) Maynard Green communities Committee
- 7. Alcohol Beverage Regulations* (7;30)
- 8. License Update (verbal)
- 9. Facilities Study Draft, Facilities Manager Job Description (discussion) (8:00)
- 10. Massachusetts School Building Authority municipal signatory* (8;30)
- 11. Old/New Business (8:40)
 - a) Request to submit Town Hall improvements to Capital Planning
- 12. Town Administrators Report
- 13. Board Reports
- 14. Chairman's Report
- 15. Adjourn (9:00)

Submitted December 30, 2010

Michael Sullivan

Town Administrator

January 18, 2011 meeting;

- Invoice Cloud Demonstration
- Budget Update